

JULY 25, 2023 CEMETERY BOARD MEETING MINUTES

2:00 PM Meeting at Ladysmith City Hall Council Chambers. Members present: Gordon Pedersen, Doug Pavlik, Marilee Morgan.

Others present: Asst. DPW- Doug Parker, Deputy Treasurer Sara Nelson, Dave Jackan.

Call to Order:

Chairman Gordon Pedersen called the meeting to order at 2:00 PM.

Approve June 7, 2023 Meeting Minutes:

Motion by Doug Pavlik to approve the June 7, 2023 Cemetery Board Minutes, second by Marilee Morgan. Carried by a voice vote.

Public Comments:

Mr. Parker informed the board that Meadowlark Lane and Sunrise Drive Road extensions were complete. Servants of Mary & Dave Jackan have ordered new headstones for Servants of Mary Immediate use internments.

Servants of Mary Prayer Area:

Mr. Parker presented plan sheet L100 New Eden Landscape Architecture, this plan depicts a site layout, plan view and elevation of a paver style walkway into a gazebo style building. Mr. Parker notes that Rusk County requires a land use permit and Town of Flambeau requires a building permit for structures exceeding \$5,000. Mr. Dave Jackan said to forward the costs of the permits to him, the city will be reimbursed these costs by the Servants of Mary.

Mr. Parker informed the committee that the Town of Flambeau chairman has requested the "Prayer Area" be sent to council for final approval. Mr. Parker noted that the "Prayer Area" approval per contract needs cemetery board approval, "it's up to the board how you wish to proceed". Town of Flambeau concerned about setting a precedent with this build.

Mr. Jackan explained that the Gazebo would be used as a prayer area and ceremony service site for Servants of Mary Internments. Local contractors will be used in the building process.

Motion by Doug Pavlik to approve the "Prayer Area as presented (L100), second by Marilee Morgan. Roll call vote, Marilee Morgan-Yes, Gordon Pedersen-Yes, Doug Pavlik-Yes. Motion Passes.

Next Meeting Date:

As needed

Adjourn:

Motion to adjourn by Gordon Pedersen, second by Doug Pavlik. Motion carried by voice vote.

Meeting adjourned at 2:15 PM.

Meeting Minutes by Doug Parker 07/28/2023